

## BOARD OF WORKS AND PUBLIC SAFETY

January 25, 2007

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on January 25, 2007. Mayor Arthur called the meeting to order at 1:04 p.m.

**Board Members Present:** William Lovett and John Nelson and Mayor Arthur.

### Minutes:

John Nelson made a motion to approve the minutes of the last meeting as amended, seconded by member Bill Lovett. Motion carried 3-0.

### OLD BUSINESS

1. None

### NEW BUSINESS

- 1.. Meeting dates and times for 2007. Meetings are set for the 2<sup>nd</sup> Tuesday at 6:00 p.m. for claims and adjustments. Meeting for general business set at 1:00 p.m. last Thursday. Motion to approve dates and times was made by Bill Lovett, seconded by John Nelson and passed 3-0.
2. Approval, Deferral Program Administrator Agreement between the City of Brazil and Shannon Heald. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
3. Adjustments to water and sewer bills. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.

### CLAIMS

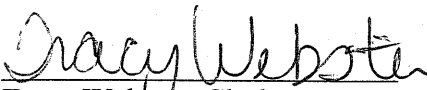
1. Bill Lovett made a motion to pay Clerk's Office claims, seconded by member John Nelson. Motion carried 3-0.
2. Bill Lovett made a motion to pay Utilities' Office claims, seconded by member John Nelson. Motion carried 3-0.

### FUTURE AGENDA ITEMS

None

### ADJOURNMENT

A motion to adjourn was made by member Bill Lovett, seconded by John Nelson. Motion carried 3-0. Meeting of the Board of Works adjourned at 1:34 P.M.

  
Tracy Webster, Clerk-Treasurer